

# Identity Theft Victim Worksheet

Use this form to record the steps you take in reporting the fraudulent use of your identity.

## Credit Bureaus - Report Fraud

Request a **fraud alert** be placed in your file, and a victim's statement asking that creditors call you before opening any new accounts or changing your existing accounts. Ask for a free copy (if inaccurate due to fraud.) Ask that inquiries related to the fraud be removed. Order reports again in 2-3 months to check for new activity.

Bureau	Phone Number	Date Contacted	Contact Person	Comments
Equifax	1-800-525-6285			
Experian	1-888-397-3742			
Trans Union	1-800-680-7289			

## Banks, Credit Card Issuers and Other Creditors

Contact each creditor promptly, then follow-up with a letter to protect your legal rights. Check for fraudulent charges and or changes-of-address. Close the accounts that have been compromised and open new ones, being sure to use different, non-obvious, Personal Identification Numbers (PINs) and passwords.

Creditor	Address/Phone	Date Contacted	Contact Person	Comments

## Law Enforcement Authorities - Report Identity Theft

File a police report and get a copy of it to use as proof of the crime when dealing with creditors. Also contact the FTC with their special phone number, or via their online ID theft form at <https://www.ftc.gov/ftc/idtheftform.htm>.

Agency/Dept	Phone#	Date Contacted	Contact Person	Report#	Comments
The FTC	1-877-IDTHEFT				
Local Police					

## Stolen checks - Stop Payment

Institution	Phone#	Date Contacted	Contact Person	Comments
Your bank				
Telecheck	1-800-710-9898			
Int'l Chk Svcs	1-800-631-9656			
Equifax	1-800-437-5120			

## Other Needs of Identity Theft Victims

File a police report and get a copy of it to use as proof of the crime when dealing with creditors. Also contact the FTC with their special phone number, or via their online ID theft form at <https://www.ftc.gov/ftc/idtheftform.htm>.

Problem	Contact
Removing fraudulent phone charges (within your state.)	State Public Utility Commission
Long Distance and Cellular Providers	1-888-CALL-FCC
Fraudulent use of your SSN.	1-800-269-0271
Misuse of your name or SSN to get a drivers license	State Department of Motor Vehicles

**[Additional information is at http://101-IdentityTheft.Com](http://101-IdentityTheft.Com)**